

Murray City Municipal Council Chambers Murray City, Utah

The Municipal Council of Murray City, Utah, met on Tuesday, the 10th day of November, 2009 at 6:30 p.m., for a meeting held in the Murray City Council Chambers, 5025 South State Street, Murray, Utah.

Roll Call consisted of the following:

Jeff Dredge,	Council Chair
Krista Dunn,	Council Member
Pat Griffiths,	Council Member
Robbie Robertson,	Council Member
Jim Brass,	Council Member - Conducted

Others who attended:

Daniel Snarr,	Mayor
Jan Wells,	Chief of Staff
Michael Wagstaff,	City Council Director
Carol Heales,	City Recorder
Frank Nakamura,	City Attorney
Pat Wilson,	Finance Director
Guillermo Rodriguez,	Fire Chief
Donna Hill,	Public Service Director
Ann Von Weller,	Public Service Deputy Director
Danny Astill,	Water Superintendent
Jared Shaver,	Council Member Elect
Darren Stam,	Council Member Elect
Murray City Firefighters	
Boy Scouts	
Citizens	

A. OPENING CEREMONIES

1. Pledge of Allegiance - Cody Robinson, Boy Scout

2. Approval of Minutes of October 6, 2009.

Ms. Griffiths made a motion to approve the minutes with changes
Mr. Dredge 2nd the motion.

Call vote recorded by Ms. Heales

All Ayes

3. Special Recognitions:

1. **Swearing in of new Murray City Fire Department personnel as follows: Paramedics: John Tani, Jeff Puls, Dave Adams, Zac Carney, Jake Christensen, Keith Hawkes, Matt Jamieson, James Oyler; Firefighter: Colby Atkinson.**

Staff presentation: Gil Rodriguez, Fire Chief

Chief Rodriguez congratulated the nine new firefighters that they have; eight of which are paramedics. Eight of these guys were hired as the City began its ambulance service, which is doing well, and he wanted to welcome them all to the firefighting family. It is truly a family; if they don't realize it now, they will over the next few years, as they learn to depend on each other and go through life.

The Chief said it is always exciting to see this; firefighting is a great career, and he really loves it. They tease sometimes, having fun, and the best part is when the new firefighters come to his office, and he gets to offer them a job; some are elated, some are stoic, and others hide their feelings, but it is a great job, and he congratulates them all and thank them for choosing Murray, and being a firefighter is great, but it is really great when you have the support of your elected officials, and they have been very fortunate that they have always had that support.

Carol Heales, City Recorder, performed the swearing-in ceremony.

2. Mr. Brass stated that there is a tradition in Murray City to invite the Boy Scouts in attendance to stand and introduce themselves, their Troop Leaders, and which Merit Badges they are working on.

The Scouts in attendance stood and introduced themselves and their leaders.

B. CITIZEN COMMENTS (Comments are limited to 3 minutes unless otherwise approved by the Council.)

Darrell Simmons, 1222 E Castlecreek Drive, Murray

Mr. Simmons stated that as a citizen, he appreciated all of the work done on 5290 South; it is a beautiful road, the City did a beautiful job on the infrastructure and putting in the new water lines, as well as paving the road. He wanted to thank Murray City for the outstanding work that they did, they did a great job.

Mr. Brass recognized Darren Stam and Jared Shaver, the two newly elected Council members, who will take office in January. Mr Brass excused Krista Dunn from tonight's meeting and congratulated Mayor Snarr on his re-election.

Public Comment closed.

C. CONSENT AGENDA

None scheduled

D. PUBLIC HEARINGS

None Scheduled

E. UNFINISHED BUSINESS

None scheduled

F. NEW BUSINESS

1. **Consider a Resolution approving the Murray City Water Master Plan dated September 2009, prepared for the City by Bowen, Collins, & Associates.**

Staff presentation: Doug Hill, Public Works Director

Mr. Hill recognized Ann Von Weller and Danny Astill from the Public Services Department, who were instrumental in coordinating the effort to update this Master Plan. For the benefit of the audience, Mr. Hill said that those who live west of 900 East are drinking water that comes from wells managed by Murray City. Murray City has had the proud recognition of having an excellent water system for decades and part of the reason that it remains such an excellent system is because of the planning that they do to make sure that they are able to keep up with the growth and demands that they have from the residents and businesses that they serve.

A few weeks ago, they presented the Master Plan findings to the City Council in one of their work sessions, and unless the Council has questions, he does not plan to re-present the same information. The Master Plan, in summary, took a look at the City's current system and the future growth; it identified areas of concern, or areas of improvements that are needed over the next five years, and even beyond that, and made recommendations on what the City should do to keep our water system in great condition. They are presenting the Master Plan to the Council tonight to adopt; this will be a guiding document for them to operate in the future, and to plan the budgets and fees that are charged. It also meets the requirements of the impact fee law for Capital Facilities and should we ever, in the future, decide to make adjustments to the impact fees for new developments, then we can use this plan to help formulate what those fees would be.

Mr. Robertson made a motion to adopt the Resolution.
Mr. Dredge 2nd the motion.

Call vote recorded by Carol Heales:

 A Ms. Griffiths
 A Mr. Dredge
 A Mr. Robertson
 A Mr. Brass

Motion passed 4-0

2. **Consider a Resolution approving the Murray City Wastewater Collection System Master Plan dated October 2009, prepared for the City by Hansen, Allen & Luce.**

Staff presentation: Doug Hill, Public Works Director

Mr. Hill said that they have a slogan for the City's wastewater collection system, and that is: "We strive to be #1 in the #2 business". This plan was updated for the City by Hansen, Allen & Luce, and it is presented to the Council for adoption.

Ms. Griffiths made a motion to adopt the Resolution.
Mr. Robertson 2nd the motion.

Call vote recorded by Carol Heales:

 A Ms. Griffiths
 A Mr. Dredge
 A Mr. Robertson
 A Mr. Brass

Motion passed 4-0

3. **Consider a Resolution approving an Interlocal Cooperation Agreement between the City, Salt Lake County ("County"), and the State of Utah Department of Transportation ("UDOT") regarding receipt of federal funds for improvements to Big Cottonwood Bridge at 4220 South Main Street.**

Staff presentation: Doug Hill, Public Works Director

Mr. Hill stated that Murray City has one of the worst bridges in the State of Utah, located at Main Street and the Big Cottonwood Creek. The City

actually budgeted for this project a couple of years ago, and were getting ready to start it, but then the revenues for the project went away due to the escalating costs of construction. Now they are ready to replace that bridge and they have received Federal monies to do this project. The total cost of the project will be approximately \$1.56 million; Murray City and Salt Lake County will share the matching cost of this project because it is right on the border. Murray City's responsibility will be \$156,000. the same as Salt Lake County.

When the Council approved the budget for this fiscal year, they submitted a figure of \$125,000. for this project, so they may need to speak with the Mayor and Council on how to make up the difference as the project progresses forward. They may want to use some savings that they have already incurred through road projects, to go towards this amount, or if it carries into next years budget, they will request the additional funds in next years budget. Either way, he feels that the City is best served by taking the \$1.56 million, and only having to pay \$156,000 to replace the bridge.

This is the interlocal agreement between UDOT, Salt Lake County and Murray City to get this project going.

Mayor Snarr asked what the project time-line is for starting this project, and how long it will take to finish.

Mr. Hill stated that the project will probably get started during the winter months, and will likely be completed by Springtime. He does not know the specific engineering, that is part of the process that still needs to be gone through, they have PEC Engineering on board for consulting, who has done most of the design on this bridge already.

Mayor Snarr asked if the bridge will remain open during the construction.

Mr. Hill said that he believes there will be complete closure from time to time as they put it into place.

Mr. Dredge made a motion to adopt the Resolution.
Mr. Robertson 2nd the motion.

Call vote recorded by Carol Heales:

<u>A</u>	Ms. Griffiths
<u>A</u>	Mr. Dredge
<u>A</u>	Mr. Robertson
<u>A</u>	Mr. Brass

Motion passed 4-0

G. MAYOR'S REPORT

Mayor Snarr said that he will get back to everyone on some of the projects that they have been looking at; there have been some bumps in the road on some of the major projects that they were hopeful that they would have the ability to work with, but it is part of the business. You have some good things that happen, and you have some things that you are disappointed in, but you still look forward. Over time, nice things will happen.

They are excited about the expansion of Larry H. Millers expansion of their dealership empire, which started in Murray and they are going to make it a very state-of-the-art dealership here in Murray, and he is excited about what they are willing to do to our State Street corridor.

H. QUESTIONS OF THE MAYOR

None

ADJOURNMENT